Case 1:04-cv-11836-RCL Document 134-20

Filed 06/09/2006

Christian Samito

From: Christian Samito

Thursday, June 08, 2006 5:29 PM Sent:

'Grunert, John A.K.' To: Cc: Nancy Reimer

Subject: RE: Trans-Spec v. Caterpillar

Also, as requested, please provide me with the year of publication, edition, and ISBN number for the book entitled Machinery Health Management.

----Original Message----

From: Christian Samito

Sent: Thursday, June 08, 2006 5:11 PM

To: 'Grunert, John A.K.'

Cc: Nancy Reimer

Subject: RE: Trans-Spec v. Caterpillar

That's fine; I look forward to receiving and reviewing them.

----Original Message----

From: Grunert, John A.K. [mailto:jgrunert@Campbell-trial-lawyers.com]

Sent: Thursday, June 08, 2006 5:08 PM

To: Christian Samito

Subject: Re: Trans-Spec v. Caterpillar

In accordance with my e-mail of two days ago, Valbert's documents, including the lengthy manuals, were sent for copying yesterday.

---- Original Message -----

From: Christian Samito <csamito@donovanhatem.com>

To: Grunert, John A.K.

Cc: Nancy Reimer <nreimer@donovanhatem.com>

Sent: Thu Jun 08 17:00:04 2006

Subject: RE: Trans-Spec v. Caterpillar

John:

We'd like all of Valbert's documents copied and turned over as soon as possible in complaince with the Magistrate Judge's Order. As to the manuals, please tell me the exact title and edition of each manual and I will let you know if we need them copied. As to the book entitled Machinery Health Management, please tell me the year of publication, the edition, and the ISBN number.

Chris

From: Grunert, John A.K. [mailto:jgrunert@Campbell-trial-lawyers.com]

Sent: Tuesday, June 06, 2006 5:51 PM

To: Christian Samito

Subject: Trans-Spec v. Caterpillar

Chris:

I am about to send for copying Mr. Valbert's file, which fills three IKON boxes. You will, of course, be billed for the copying and I will expect prompt payment. I want to give you an opportunity to avoid wasted expense by telling me unequivocally and in writing that you do not want me to have copied for you the Caterpillar Service Manual, Parts Manual, and Operation and Maintenance Manual that are in his file. If I do not hear from

you by 10:00 AM tomorrow I will have these items copied for you at your expense.

Mr. Valbert's file contains a book entitled Machinery Health Management, Model 2117A Series, published by Computational Systems, Incorporated. This is a copyrighted document which I cannot legally cause to be copied foryou. You may, however, come to view it at my office tomorrow.

John A.K. Grunert Campbell Campbell Edwards & Conroy Professional Corporation

One Constitution Plaza

Boston, MA 02129

Tel: (617) 241-3032 Fax: (617) 241-5115

Email: jgrunert@campbell-trial-lawyers.com

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Christian G. Samito 617 406 4592 direct CSamito@donovanhatem.com

October 31, 2005

By Facsimile and First Class Mail John A.K. Grunert, Esq. Campbell Campbell Edwards & Conrov One Constitution Plaza, Third Floor Boston, MA 02129

Re: Trans-Spec Truck Service, Inc. d/b/a/ Truck Service v. Caterpillar Inc. Civil Action No. 04-11836-RCL

Dear Attorney Grunert:

I am in receipt of your letter of October 28, 2005. Pursuant to the Federal Rules of Civil Procedure. Caterpillar had a duty to inform Trans-Spec about the five or six flywheel houses in its possession within fourteen days of the Rule 26(f) conference with the Court. Fed. R. of Civ. P. 26(a)(1) mandates that "a party must, without awaiting a discovery request, provide to other parties . . . a copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the part and that the disclosing party may use to support its claims or defenses" (emphasis added). Trans-Spec did not have to ask about the existence of any flywheel houses because Caterpillar had an obligation (which it breached) to disclose their existence.

Nowhere in Defendant Caterpillar Inc.'s Automatic Disclosures is there any mention of the five or six flywheel houses in Caterpillar's possession. Moreover, Caterpillar did not disclose their existence until you revealed it during a phone call with Ms. Reimer and I on October 27, 2005. In light of Caterpillar's breach of Fed. R. Civ. P. 26(a)(1), my letter of October 27, 2005 was appropriate and the only thing that is "characteristically offensive" is Caterpillar's sanctionable breach of its discovery obligations (and, as an aside, I would ask that you not revert back to the earlier days in this case, when your correspondence and pleadings routinely contained insults and lack of professional courtesy).

Rather than go to the Court to demand sanctions, however, I would like to know by the end of business on Thursday, November 3, 2005, when Caterpillar plans to make available for inspection in Boston all of the flywheel houses and other parts taken from Trans-Spec's trucks. The inspection must take place no later than November 11, 2005. I look forward to your response.

Very truly yours,

Christian G. Samito

Nancy M. Reimer, Esq. CC:

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